

JS 44C/SDNY
REV.
10/01/2020

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

BASSAM HAMZAH

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Brian J. Levy, Esq., BRIAN J. LEVY & ASSOCIATES, PC, 303 Jac
Syosset, NY 11791; (T) (516) 496-1777; litigation@brianjlevy.com

DEFENDANTS

MINA LOGISTICS LLC and "JOHN DOE" first and last names fictitious as real names are unknown

ATTORNEYS (IF KNOWN)

Robert D. Donohue, Esq., Donohue Law Firm, PC, 745 5th Ave., 5th Floor, New York, NY 10151; (212) 972-5252; rdonohue@donohue-law.com

**CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)**

28 U.S.C. Sections 1332(a), 1441 and 1446; MVA personal injury in Bronx County, with NY plaintiff and NJ defendant; \$5,000,000 demand.

If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date & Case No.

[IS THIS AN INTERNATIONAL ARBITRATION CASE?]

No Yes

(PLACE AN [X] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS

Judge Previously Assigned

CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[] 110 INSURANCE	[] 310 AIRPLANE	[] 367 HEALTHCARE/	[] 625 DRUG RELATED	[] 422 APPEAL	[] 375 FALSE CLAIMS
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	[] 376 QUI TAM
[] 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	21 USC 881	[] 1423 WITHDRAWAL	[] 400 STATE REAPPORTIONMENT
[] 140 NEGOTIABLE INSTRUMENT	[] 320 ASSAULT, LIBEL & SLANDER	[] 365 PERSONAL INJURY	[] 368 ASBESTOS PERSONAL	28 USC 157	[] 410 ANTITRUST
[] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	[] 330 FEDERAL EMPLOYERS' LIABILITY	PRODUCT LIABILITY	[] 369 OTHER		[] 430 BANKS & BANKING
[] 151 MEDICARE ACT	[] 340 MARINE	INJURY PRODUCT LIABILITY			[] 450 COMMERCE
[] 152 RECOVERY OF DEFANTED STUDENT LOANS (EXCL VETERANS)	[] 345 MARINE PRODUCT LIABILITY	PROPERTY RIGHTS	[] 820 COPYRIGHTS	[] 460 DEPORTATION	
[] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	[] 350 MOTOR VEHICLE	PERSONAL PROPERTY	[] 830 PATENT	[] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)	
[] 160 STOCKHOLDERS SUITS	[] 355 MOTOR VEHICLE	[] 370 OTHER FRAUD	[] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION	[] 480 CONSUMER CREDIT	
[] 170 OTHER CONTRACT	PRODUCT LIABILITY	[] 371 TRUTH IN LENDING	[] 840 TRADEMARK		
[] 190				SOCIAL SECURITY	[] 485 TELEPHONE CONSUMER PROTECTION ACT
[] 195 CONTRACT PRODUCT LIABILITY	ACTIONS UNDER STATUTES	[] 380 OTHER PERSONAL INJURY	LABOR	[] 861 HIA (1395ff)	
[] 196 FRANCHISE	CIVIL RIGHTS	[] 362 PERSONAL INJURY - MED MALPRACTICE	[] 385 PROPERTY DAMAGE	[] 862 BLACK LUNG (923)	[] 490 CABLE/SATELLITE TV
			PRODUCT LIABILITY	[] 863 DIWC/DIWV (405(g))	[] 860 SECURITIES/ COMMODITIES/ EXCHANGE
			PRISONER PETITIONS	[] 864 SSID TITLE XVI	[] 890 OTHER STATUTORY ACTIONS
			[] 463 ALIEN DETAINEE	[] 865 RSI (405(g))	[] 891 AGRICULTURAL ACTS
			[] 510 MOTIONS TO VACATE SENTENCE	FEDERAL TAX SUITS	[] 893 ENVIRONMENTAL MATTERS
			28 USC 2255	[] 710 FAIR LABOR STANDARDS ACT	[] 895 FREEDOM OF INFORMATION ACT
				[] 720 LABOR/MGMT RELATIONS	[] 896 ARBITRATION
				[] 740 RAILWAY LABOR ACT	[] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION
				[] 751 FAMILY MEDICAL LEAVE ACT (FMLA)	[] 950 CONSTITUTIONALITY OF STATE STATUTES
				[] 790 OTHER LABOR LITIGATION	
				[] 791 EMPL RET INC SECURITY ACT (ERISA)	
				[] 870 TAXES (U.S. Plaintiff or Defendant)	
				[] 871 IRS-THIRD PARTY	
				26 USC 7609	
REAL PROPERTY					
[] 210 LAND CONDEMNATION	[] 441 VOTING		IMMIGRATION		
[] 220 FORECLOSURE	[] 442 EMPLOYMENT	PRISONER CIVIL RIGHTS	[] 462 NATURALIZATION		
[] 230 RENT LEASE & EJECTMENT	[] 443 HOUSING/ ACCOMMODATIONS	[] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	APPLICATION		
[] 240 TORTS TO LAND	[] 445 AMERICANS WITH DISABILITIES - OTHER	[] 550 CIVIL RIGHTS	[] 465 OTHER IMMIGRATION		
[] 245 TORT PRODUCT LIABILITY	[] 448 EDUCATION	[] 555 PRISON CONDITION	ACTIONS		
[] 290 ALL OTHER REAL PROPERTY		[] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT			

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?
IF SO, STATE:

DEMAND \$5,000,000 OTHER

DEMAND \$ OF

NOTE: You must also submit at the time of filing the Statement of Relationships form (Form H-128).

(PLACE AN X IN ONE BOX ONLY)

- | | | | | | | |
|--|--|--|---|--|---|---|
| <input type="checkbox"/> 1 Original Proceeding | <input checked="" type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened | <input type="checkbox"/> 5 Transferred from (Specify District) | <input type="checkbox"/> 6 Multidistrict Litigation (Transferred) | <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge |
| <input checked="" type="checkbox"/> a. all parties represented | | | | | | <input type="checkbox"/> 8 Multidistrict Litigation (Direct File) |
| <input type="checkbox"/> b. At least one party is pro se. | | | | | | |

(PLACE AN X IN ONE BOX ONLY)

- 1 U.S. PLAINTIFF 2 U.S. DEFENDANT 3 FEDERAL QUESTION 4 DIVERSITY
(U.S. NOT A PARTY)

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [] 1	DEF [] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [] 3 [] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [] 5	DEF [] 5
CITIZEN OF ANOTHER STATE	[] 2	[] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] 4 [] 4	FOREIGN NATION	[] 6	[] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Bassam Hamzah, 892 Longwood Ave, Apt. #2, Bronx, NY (Bronx County, NY)

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Mina Logistics, LLC, 9545 57th St., West New York, NJ 07093 (Hudson County, NJ)

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

COURTHOUSE ASSIGNMENT

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO: WHITE PLAINS MANHATTAN

DATE 5/11/2021

SIGNATURE OF ATTORNEY OF RECORD



RECEIPT #

ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO

 YES (DATE ADMITTED Mo. Feb Yr. 1993)
Attorney Bar Code # 7241

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)